


**RESOLUTION**  
**Resolution Number: 2008-10-24-B**  
**Resolution Adopting the Victoria County**  
**Groundwater Conservation**  
**District Management Plan**  
**October 24, 2008**

WHEREAS on August 19, 2008, a Notice of Hearing was published in the Victoria Advocate regarding a public hearing on the adoption of the Victoria County Groundwater Conservation District Management Plan and

WHEREAS on September 15, 2008, the Victoria County Groundwater Conservation District Board of Directors, with a quorum being present, conducted a public hearing regarding the adoption of the Victoria County Groundwater Conservation District Management Plan; and

NOW THEREFORE BE IT RESOLVED that the Victoria County Groundwater Conservation District Management Plan is ADOPTED as described in the Victoria County Groundwater Conservation District Management Plan attached hereto and made part of hereof for all purposes and that said Management Plan be submitted to the Executive Administrator of the Texas Water Development Board for review and approval.

ADOPTED by a vote of 5 ayes and 0 nays on this 24<sup>th</sup> day of October, 2008.

  
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Mark Meek, President

I, the undersigned, do hereby certify that the above Resolution was adopted by the Board of Directors of the Victoria County Groundwater Conservation District on the 24<sup>th</sup> day of October, 2008.

  
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Barbara Dietzel  
Secretary, Board of Directors